

The Little Traverse Bay Bands of Odawa Indians  
Tribal Council Administrative Meeting  
1150 Bayview, Petoskey, MI 49770  
June 4, 2000  
9:30 a.m.

**Executive Session:** Yes

**Called to Order:** Meeting was called to order at 9:25 a.m.

**Council Present:** Chairman Gerald V. Chingwa, Vice-Chairman George Anthony, Secretary Dorothy Gasco, Treasurer Rita Shananaquet, Councilor Alice Yellowbank, Councilor Janet Shomin, Councilor Susan Wysocki.

**Staff Present:** See attached list

**Guests:** See attached list

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**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Shananaquet** to adopt the Agenda as presented and amended.

**Vote:** 7 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Yellowbank** to adopt the minutes of the Legislative Session of May 21, 2000 as amended.

**Vote:** 7 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

**Motion** made by **Councilor Shananaquet** and **Supported** by **Councilor Anthony** to enter into Executive Session for the presentation on the Rehmann Robson Management Practice Review.

**Vote:** 6 Yes 1 No (**Councilor Yellowbank**) 0 Abstained 0 Absent

**Motion Carried**

**Executive Session:** Called at 9:50 a.m.

**Regular Session:** Resumes at 12:04 p.m.

**Recess:** Called at 12:04 p.m. with meeting reconvening at 1:41 p.m.

**Motion** made by **Councilor Shananaquet** and **Supported** by **Councilor Yellowbank** to approve the amendment to the Personnel Policy regarding dual employment and overtime issues, dated June 1, 2000 with an effective date of June 18, 2000.

**Vote:** 7 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Gasco** to accept the Tribal Chairman's written and oral report.

**Vote:** 7 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

**Motion** made by **Councilor Wysocki** and **Supported** by **Councilor Yellowbank** to approve the revised Cellular Telephone Policy as amended.

**Vote:** 7 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

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**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Shomin** to accept the Tribal Administrator's written report.

**Vote:** 7 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

**Public Comment:** Called at 4:00 p.m. Comment provided by Wes Andrews and Eric Mulholland.

**Public Comment:** Closed at 4:10 p.m.

**Motion** made by **Councilor Shananaquet** and **Supported** by **Councilor Anthony** to approve a \$400.00 payment from the Enterprise Fund to assist Eric Mulholland with airfare, meals and incidentals to attend the UNITY Youth Conference.

**Vote:** 7 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

**Motion** made by **Councilor Shomin** and **Supported** by **Councilor Yellowbank** to accept the LTBB Department of Natural Resource's five-year plan as presented.

**Vote:** 6 Yes 0 No 1 Abstained (**Councilor Anthony**) 0 Absent

**Motion Carried**

**Motion** made by **Councilor Shananaquet** and **Supported** by **Councilor Shomin** to approve the submission of the Cooperative Research Project for Effects of Egg and Fry Predators on Lake Trout Recruitment.

**Vote:** 6 Yes 0 No 1 Abstained (**Councilor Anthony**) 1 Absent

**Motion Carried**

**Motion** made by **Councilor Shomin** and **Supported** by **Councilor Shananaquet** to approve Budget Modification No. 1 for the Environmental Program, Contract No. EPA 104B #5500.

**Vote:** 7 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

**Motion** made by **Councilor Shomin** and **Supported** by **Councilor Shananaquet** to adopt **Resolution #060400-01**, Support and Authorization For Wetlands Protection Development Application to the Environmental Protection Agency.

**Roll Call Vote:** **Chairman Chingwa-Yes, Councilor Anthony-Yes, Councilor Gasco-Yes, Councilor Shananaquet-Yes, Councilor Shomin-Yes, Councilor Yellowbank-Yes and Councilor Wysocki-Yes.**

**Vote:** 7 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

**Motion** made by **Councilor Shananaquet** and **Supported** by **Councilor Anthony** to authorize the LTBB Law Enforcement Department to prepare for submission the COPS 2000 grant application.

**Vote:** 6 Yes 0 No 1 Abstained (**Councilor Wysocki**) 1 Absent

**Motion Carried**

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**Motion** made by **Councilor Shomin** and **Supported** by **Councilor Yellowbank** to adopt **Resolution #060400-02**, Grant of Right-Of-Way for road construction and improvement at the housing development site.

**Roll Call Vote:** **Chairman Chingwa-Yes, Councilor Anthony-Yes, Councilor Gasco-Yes, Councilor Shananaquet-Yes, Councilor Shomin-Yes, Councilor Yellowbank-Yes and Councilor Wysocki-Yes.**

**Vote:** 7 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

**Motion** made by **Councilor Shomin** and **Supported** by **Councilor Yellowbank** to approve the Independent Contracting Agreement between the Grandmother's Wisdom Program and D.J. Ervine for evaluation services.

**Vote:** 7 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

**Motion** made by **Councilor Gasco** and **Supported** by **Councilor Shananaquet** to authorize the LTBB Human Services Department to prepare for submission a grant application to the Child Care Development Fund.

**Vote:** 7 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Yellowbank** to accept List A of persons eligible for enrollment for membership to the LTBB as requested by the Enrollment Office and Commission.

**Vote:** 6 Yes 0 No 1 Abstained (**Councilor Shananaquet**) 0 Absent

**Motion Carried**

**Motion** made by **Councilor Shomin** and **Supported** by **Councilor Wysocki** to approve the license agreement for the T.E.A.M. Software from Automated Election Services for the enrollment department.

**Vote:** 7 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

**Motion** made by **Councilor Wysocki** and **Supported** by **Councilor Shananaquet** to appoint Carol Ann Quinones to the Election Board with the length of the term to be determined by the Election Board since this is a new position.

**Vote:** 6 Yes 0 No 1 Abstained (**Councilor Shomin**) 0 Absent

**Motion Carried**

**Motion** made by **Councilor Yellowbank** and **Supported** by **Councilor Anthony** to appoint Robin Meshekey Gould to the Election Board to fill the vacancy created by the resignation of Harriet Booth, for the remainder of her term.

**Vote:** 5 Yes 0 No 1 Abstained (**Councilor Shomin**) 1 Absent (**Councilor Gasco**)

**Motion Carried**

**Motion** made by **Councilor Wysocki** and **Supported** by **Councilor Shananaquet** to appoint Roseanna Givens to the Election Board with the length of the term to be determined by the Election Board since this is a new position.

**Vote:** 6 Yes 0 No 1 Abstained (**Councilor Shomin**) 0 Absent

**Motion Carried**

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**Motion** made by **Councilor Gasco** and **Supported** by **Councilor Shananaquet** to appoint John Gasco to the Gaming Administration.

**Vote:** 6 Yes 1 No (**Councilor Wysocki**) 0 Abstained 0 Absent

**Motion Carried**

**Motion** made by **Councilor Shananaquet** and **Supported** by **Councilor Yellowbank** to authorize the LTBB Health Department to prepare for submission a grant application to Indian Health Services for a Mental Health Program, and to have Attorney Bransky draft a resolution of support.

**Vote:** 7 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

**Motion** made by **Councilor Shananaquet** and **Supported** by **Councilor Wysocki** to adopt **Waganakising Odawak Statute 2000-07, Lease Inheritance.**

**Roll Call Vote:** **Chairman Chingwa-Yes, Councilor Anthony-Yes, Councilor Gasco-Yes, Councilor Shananaquet-Yes, Councilor Shomin-Yes, Councilor Yellowbank-Yes and Councilor Wysocki-Yes.**

**Vote:** 7 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

**Motion** made by **Councilor Shomin** and **Supported** by **Councilor Anthony** to adopt **Waganakising Odawak Statute 2000-08, Repeal Of Commissions, Boards, And Committees Procedures.**

**Roll Call Vote:** **Chairman Chingwa-Yes, Councilor Anthony-Yes, Councilor Gasco-Yes, Councilor Shananaquet-Yes, Councilor Shomin-Yes, Councilor Yellowbank-Yes and Councilor Wysocki-No.**

**Vote:** 6 Yes 1 No (**Councilor Wysocki**) 0 Abstained 0 Absent

**Motion Carried**

**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Shananaquet** to reduce the Tribal Council stipend for training to \$100.00 per day and eliminate the meal allowance of \$30.00 per day and use per diem where applicable.

**Vote:** 7 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Shananaquet** to adjourn the Administrative Session of the Tribal Council for June 04, 2000 at 7:47 p.m.

**Vote:** 7 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

**These Minutes have been read and approved as written:**

\_\_\_\_\_  
Dorothy Gasco, Tribal Council Secretary

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Date